

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Kyle L. WhiteJohnson
Account Name : CNL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 648-8920

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DISSOLUTION

CNL UNION CORP.

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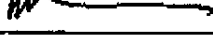
ARTICLES OF VOLUNTARY DISSOLUTION
OF
CNL UNION CORP.

I, Robert A. Bourne, President of CNL UNION CORP., hereby certify as follows:

1. The name of the Corporation is CNL UNION CORP.
2. The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a Written Consent to Action of the Board of Directors and Shareholders of the Corporation dated the 3rd day of May, 1999. The number of votes cast by the Shareholders of the single class of stock was sufficient for approval.
3. All of the Corporation's liabilities have been paid or provided for.

DATED this 3rd day of May, 1999.

CNL UNION CORP.

By: 
Robert A. Bourne, President

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TALLAHASSEE, FLORIDA

This document prepared by:
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